

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JANUARY 29, 2004 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, JANUARY 15, 2004; MEETING WITH VILLAGES, TUESDAY, JANUARY 20, 2004; AND MID-YEAR BUDGET RETREAT, WEDNESDAY, JANUARY 21, 2004**
- 2** **ADDITIONS TO AGENDA**
- 3** **8:15 am** **COMMISSIONER MEETING REPORTS - See Item No. 17**
- 4** **8:30 am** **LEGISLATIVE UPDATE - Gordon Kissel, Legislative Consultant**
- 5** **9:00 am** **LABOR NEGOTIATIONS - Don Taute, Personnel Director; John Cripe, Classification and Pay Manager**
- 6** **9:45 am** **WILDERNESS PARK ADVISORY COMMITTEE - Terry Genrich, Natural Resources Manager**
- 7** **10:00 am** **(A) PENDING LITIGATION (EXECUTIVE SESSION) - Mike Thew, Chief Deputy County Attorney, Doug Cyr, Chief Deputy County Attorney; Kristy Mundt, Deputy County Attorney; Diane Carlson, Deputy County Attorney**
- 8** **10:15 am** **(B) INTERNS AT THE COMMUNITY MENTAL HEALTH CENTER - Dean Settle, Community Mental Health Center Director**
- 9** **10:30 am** **HIPAA PLAN AND POLICY AMENDMENTS, AND SENDING PRIVACY NOTICES FOR FEBA AND DENTAL PLANS - Diane Carlson, Deputy County Attorney; Don Taute, Personnel Director; Bill Kostner, City Risk Manager; Bill Thoreson, Personnel Benefits Specialist**
- 10** **10:45 am** **TRAINING SESSION RE: HARASSMENT LAW AND POLICY; COUNTY EMPLOYMENT STATISTICS - Joyce Welsch, Affirmative Action Officer**
- 11** **11:00 am** **ADDITIONAL OFFICE SPACE AT NORTHBRIDGE, AND QUESTIONABLE CLAIMS (PV 782-5000 and PV 782-5052) - Renee Dozier, Deputy F³ Director; Kristy Mundt, Deputy County Attorney**

12 11:15 AM **DRUG COURT CONTRACT** - Kristy Mundt, Deputy County Attorney

13 **ACTION ITEMS**

- a. Authorize Payment of Segal Advisors Invoice (\$25,000)
- b. Randall Strategic Funding Plan
- c. Authorize Use of County Property For Hazardous Household Waste Collections: Emerald, May 21, 2004, 3 - 7 pm; and Waverly, September 10, 2004, 3 - 7 pm
- d. Microcomputer Request C#2004 - 022, \$338.75 from the Juvenile Detention Center Budget For a Palm Pilot for Dennis Banks

14 **CONSENT ITEMS**

15 **ADMINISTRATIVE OFFICER REPORT**

- a. Correspondence from Jim Baird, FOP 29 President (Parking)
- b. National Association of Government Defined Contribution Administrators (Membership Application)
- c. Government Access and Information Committee Appointment
- d. Request from Brian Carstens to Remove The Preserve at Cross Creek Change of Zone and Preliminary Plat from Pending
- e. Keno Prevention Grants
- f. USDA Beaver Eradication Program
- g. Correspondence Re: Special Permit 205 (Legal Opinion)
- h. Correspondence from Don Thomas Regarding N. 7th Street Bridge Over I-80
- i. National Association of County Officials Membership

16 **PENDING**

17 **DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Board of Health** - Hudkins
- b. **Air Pollution Control Advisory Board** - Hudkins
- c. **Parks and Recreation Advisory Board** - Schorr
- d. **Community Learning leadership Council** - Schorr
- e. **LIBA Budget Monitoring Committee** - Stevens, Workman
- f. **Lancaster Manor Advisory Committee** - Hudkins
- g. **NACO Legislative Committee** - Workman
- h. **LIBA Monthly Meeting** - Heier, Hudkins
- i. **PBC Chair/Vice-Chair and Mayor** - Hudkins

SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Lancaster Manor Advisory Committee** - Thursday, January 29, 2004 at noon at 1001 South Street, Administrative Conference Room - Hudkins
- b. **NACO Legislative Committee** - Friday, January 30, 2004 at 9:30 am at the Country Inn Suites, 5353 North 27th Street - Workman
- c. **Area 5 Agricultural Land Valuation Board** - Monday, February 2, 2004 at 1:30 pm at 328 West 3rd, Wahoo, NE - Hudkins
- d. **Ecological Advisory Committee** - Tuesday, February 3, 2004 at 7:00 am at the City-County Building, Room 106 - Heier
- e. **LPED Investors** - Tuesday, February 3, 2004 at 8:00 am at the Lincoln Chamber of Commerce, Lincoln Room - Stevens
- f. **City-County Common** - Tuesday, February 3, 2004 at 8:30 am at City-County Building, Room 113 - All Commissioners

INVITATIONS TO BOARD MEMBERS

- a. **LAP Annual Meeting** - Thursday, January 29, 2004 from 11:45 am to 1:30 pm, at the Cornhusker Hotel, 333 S. 13th Street
- b. **Chamber Ribbon Cutting for Bob's Gridiron Grille** - Friday, January 30, 2004 at 4:30 pm, at 4200 S 27th Street
- c. **Town Hall Meeting** - Monday, February 2, 2004 at 7:30 pm at the Auld Recreation Center, Antelope Park (Open House on City's Capital Improvement Program (CIP) at 6:00 pm)
- d. **Chamber Ribbon Cutting for Licorice International** - Tuesday, February 3, 2004 at 10:00 am at 4728 Prescott Avenue
- e. **Chamber Ribbon Cutting for First National Bank** - Tuesday, February 3, 2004 at 5:15 pm at 6600 South 27th Street (Open House 5:00 - 7:00 pm)
- f. **Airport Noise Plan, Public Information Meeting** - Tuesday, February 3, 2004 at 6:00 pm at Roper Elementary School Gymnasium, 2323 South Coddington
- g. **Chamber Ribbon Cutting for Home Depot** - Wednesday, February 4, 2004 at 6:00 pm at 3300 North 27th Street
- h. **Grand Opening of Home Depot** - Wednesday, February 4, 2004 from 6:00 - 9:00 pm at 3300 North 27th Street
- i. **YMCA Annual Meeting** - Thursday, February 5, 2004 at 5:30 pm at the Nebraska Club, U.S. Bank Building, 20th Floor, 233 South 13th Street

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INVITATIONS TO BOARD MEMBERS CONTINUED:

- j. **The 33rd Annual Future Unlimited Awards Banquet for Junior Achievement of Lincoln** - Thursday, February 12, 2004 at 6:30 pm at the Cornhusker Hotel, 333 South 13th Street
- k. **Chamber Ribbon Cutting for Cellular One** - Friday, February 13, 2004 at 11:00 am at 620 North 48th Street, Suite 200
- l. **Outlook 2004 (An Informative Seminar Discussing the Economic And Market Forces That Could Present Opportunities In The Year Ahead)** - Tuesday, February 17, 2004 at noon at the Embassy Suites, 1040 "P" Street

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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PUBLIC RELATIONS

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, FEBRUARY 3, 2004**

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EMERGENCY ITEMS AND OTHER BUSINESS